



STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080
(916) 322-2270 • FAX (916) 324-3984
www.boe.ca.gov

BETTY T. YEE
First District, San Francisco

SEN. GEORGE RUNNER (RET.)
Second District, Lancaster

MICHELLE STEEL
Third District, Rolling Hills Estates

JEROME E. HORTON
Fourth District, Los Angeles

JOHN CHIANG
State Controller

KRISTINE CAZADD
Interim Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
July 26-27, 2011

PRELIMINARY RECORD OF BOARD ACTIONS

Tuesday, July 26, 2011

The following is a preliminary record of Board actions taken at the July 26-27, 2011 Sacramento Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions is the minutes of the Board, which will be adopted at a subsequent meeting.

The Board's decision reflects only the issues resolved by the Board at the meeting. Issues resolved prior to the meeting are not reflected in this document.

If you would like specific information regarding items on this Preliminary Record of Board Action, please telephone Joann Richmond at 916-322-1931 or email: Joann.Richmond@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

Board Committee Meetings Please see Page 14-15, O., Adoption of Board Committee Reports and Approval of Committee Actions, for voting results.

Board Meeting

A. Homeowner and Renter Property Tax Assistance Hearings
There are no items for this matter.

B. Corporate Franchise and Personal Income Tax Hearing

B1. Max D. Price, 552608

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal denied. The Board imposed a \$750 frivolous appeal penalty.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C. Sales and Use Tax Appeals Hearings**C1. Paul Glasson, 482541 (CH)**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No final Board determination.	Mr. Horton	Yes
The Board ordered that the petition be submitted for decision, granting the petitioner 30 days to file supporting documents, the Department 30 days to respond, and the Appeals Division 30 days thereafter to review the parties' submissions and provide its recommendation to the Board.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C2. La Mordida, Inc., 470304 (GH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	No
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C3. ~~Family Leisure Products, Inc., 491614 (OH)~~

There are no items for the following matters:

- D. Special Taxes Appeals Hearing
- E. Property Tax Appeals Hearings

F. Public Hearing**F1. Proposed Adoption of Regulation 1685.5, *Calculation of Estimated Use Tax - Use Tax Table***

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	No
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

Tax Program Nonappearance Matters

The following items are scheduled for Wednesday, July 27, 2011:

- G. Tax Program Nonappearance Matters – Consent
- H. Tax Program Nonappearance Matters – Adjudicatory
- I. Tax Program Nonappearance Matters

Chief Counsel Matters**J. Rulemaking**

- J1. Regulation 1533.2, *Diesel Fuel Used in Farming Activities of Food Processing* and Regulation 1598, *Motor Vehicle and Aircraft Fuels*

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

- K. Business Taxes
- L. Property Taxes

M. Other Chief Counsel Matters

- M1. Educational Outreach Events and Partnerships

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board deferred this item.	Mr. Horton	
	Ms. Steel	
	Mr. Runner	
	Ms. Yee	
	Mr. Chiang/ Ms. Mandel	

- M2. Statements of Economic Interest (FPPC Form 700s) and Travel Claim Schedules

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board deferred this item.	Mr. Horton	
	Ms. Steel	
	Mr. Runner	
	Ms. Yee	
	Mr. Chiang/ Ms. Mandel	

Administrative Session

The following items are scheduled for Wednesday, July 27, 2011:

- N. Consent Agenda
- O. Adoption of Board Committee Reports and Approval of Committee Actions
- P. Other Administrative Matters

Q. Closed Session

These items are scheduled for Wednesday, July 27, 2011.

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Wednesday, July 27, 2011

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Board Meeting

C. Sales and Use Tax Appeals Hearings

C4. Dansig, Inc., 493691 (EA)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No final Board determination.	Mr. Horton	Yes
The Board ordered that the petition be submitted for decision, granting the Appeals Division 30 days to write to petitioner with questions, petitioner 30 days to make its submission including answers to the questions posed by the Appeals Division, the Department 30 days to respond, and the Appeals Division 30 days to provide its recommendation to the Board.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C5. ~~S.J. Toons, Inc., 493139 (GH)~~

C6.a Jamshid Daryanabard, 467994 (GH)

C6.b Jamshid Daryanabard and Tofan Daryanabard, 485017, 556731 (GH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition and claim partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

G. Tax Program Nonappearance Matters – Consent

G1. Legal Appeals Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations. No final determination on sub-item 14.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
 1. Competition Wheel Lift, LP, 489584 (AA)
 2. Ayesh H. Ayesh, 390867 (KH)
 3. Sanitech Corporation, 477146 (OH)
 4. Jeffrey Robert Richardson, 489366 (GH)
 5. Blake's at Boundary Oak, LLC, 488858 (CH)
- Hearing Notice Sent – Appearance Waived
 6. William Michael Johnson, 391642 (KH)
- Petitions for Release of Seized Property
 7. Super Star Plus Corporation, 567274 (ET)
 8. Kumar, Inc., 567730 (ET)
 9. Mohsen Saeed Mohamed, 562664 (ET)
 10. Hyun Soo Kim and Ran Ja Kim, 569043 (ET)
 11. Mikhail Arouk, 569415 (ET)
 12. Jal Enterprises, Inc., 569416 (ET)
 13. B2H2 Oil, Inc., 569042 (ET)
- Petitions for Rehearing
 14. ~~Victor S. Baglio, Jr., 473489 (UT)~~
 15. Thu Anh Le, 479512 (GH)
 16. Five Friends, 472975 (JH)
 - 17a. Smoke Rings, Inc., 391126 (AR)
 - 17b. Rami Michell Darghalli and Faiz Mohamed Munas, 404172 (AR)
 - 17c. Rami Michell Darghalli, 402639 (AR)

18. Jill Jan, 406775 (FH)
19. John D. Wright, 445514 (UT)
20. Robert Chang Soung, 462258 (GH)

G2. Franchise and Income Tax Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
No final determination on sub-items 28, 29 and 38.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
 1. Edward G. Atsinger, III and Mona J. Atsinger, 341456
 - 2a. George Shepherd, 534288
 - 2b. Rick Burningham, 531270
 - 2c. Carol Grant, 533832
 - 2d. Eldo Klingenberg, 534409
 3. Lakisha Traylor, 546379
- Hearing Notices Sent – Appearance Waived
 4. Jeffrey Haines and Patti Haines, 342398
 - 5a. Bernard Salick and Gloria Salick, 345972
 - 5b. Lior Elazary, 347628
 - 5c. David M. Rosenblatt and Shari B. Gersten, 342057
 - 5d. Marc Afsharieh, 346821
- Decisions
 6. Robert Alderman, 509396
 7. Antonio Chavez, 508000
 8. Carl Collicott, 510839
 9. Adam Cox and Nicole Meier, 506778
 10. Phillip J. Croxton, 515921
 11. James R. David and Joan R. David, 547235
 12. Mutiu O. Fagbayi, 494330
 13. Bijan Ghaderi, 536582
 14. Barbara Gutierrez, 551003
 15. Kevin T. Haroff, 504686
 16. Spencer Hosie, 461412
 17. Steven Huebner, 510920
 18. Robert Licon, 505869
 - 19a. Rafy H. Mamian and Shooshik Mamian, 516298
 - 19b. Raymond Mamian and Sossey Mamian, 516306
 20. Richard A. Mann and Lu Ann Mann, 509245
 21. Miller Family Limited Partnership, 522834
 22. Nicole Muirbrook and Christian Wagner, 510835
 23. Amado Oliva, 551238
 24. Robert Penrod, 511410
 25. Gerald Pingrey, 552474

- 26. Cynthia (Jo Saltzman) Pinkus, 495700
- 27. Richard M. Pirozzoli and Monica D. Pirozzoli, 485922
- ~~28. Reyad Sarraj and Nouzat Kanbar, 495514~~
- ~~29. Stephen A. Schwarzman, 521940~~
- 30. SDFB Family Limited Partnership, 519040
- 31. Stephanie M. Simpson, 546760
- 32. Sonic Automotive, Inc., 505065
- 33. Marque Strong, 470104
- 34. George Sudol, 508874
- 35. Marvin I. Suntonvipart, 505045
- 36. Lisa Grace Terk, 516138
- 37. Robert B. Wallace and Zhen Li, 534510
- ~~38. Terrie Williams and Richard E. Williams, 550352~~
- Petitions for Rehearing
 - 39. Alexander Kazerani, 342393
 - 40. Nhut T. Ngo, 525217
 - 41. Roy E. Tuckman, 472789

G3. Homeowner and Renter Property Tax Assistance Matters
There are no items for this matter.

G4. Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Redeterminations
 - 1. Cargill, Incorporated, 466872 (OH)
 - 2. Majed Adnan Mansour, 476470 (FH)
 - 3. Trademark Construction Co., Inc., 416866 (FH)
 - 4. Union Pacific Railroad Company, 482298 (OH)
 - 5. Siebel Systems, Inc., 326247 (BH)
 - 6. UTC Fire & Security Americas Corp., 464477 (OH)
- Denials of Claims for Refund
 - 7. Kaiser Foundation Health Plan, Inc., 350181 (CH)
 - 8. Dal Chem, Inc., 551943 (EH)
 - 9. B. Braun Medical, Inc., 524182 (OH)
 - 10. Newport Acceptance Corp., 434073 (EA)
- Denial of Relief of Penalty/Interest
 - 11. G & M Oil Co., LLC, 530731 (EA)

G5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Credits and Cancellations

1. California Gas Station, LLC, 569013 (KH)
2. A & D Electronics, LLC, 568694 (EH)

➤ Refunds

3. Kaiser Foundation Health Plan, Inc., 399730 (AP)
4. Pipe Fabricating & Supply Company, 511929 (EA)
5. Peterson Power Systems, Inc., 527071 (CH)
6. Tulare Joint Union High Sch. Dist., 558012 (KH)
7. Golden Star Technology, Inc., 504761 (AA)
8. Far Western Graphics, Inc., 513548 (GH)
9. Fry's Electronics, Inc., 567733 (GH)
10. Mars Incorporated, 567458 (AA)
11. Sodexo Laundry Services, Inc., 536231 (OH)
12. Ford Motor Company, 569873 (OH)
13. Macy's West Stores, Inc., 536223 (OH)
14. Dailey and Wells Communications, Inc., 558008 (OH)
15. Kaiser Foundation Hospitals, 399732 (AP)
16. Jeffrey A. Weisz, MD, 399731 (AP)
17. Coast Central Credit Union, 531333 (JH)
18. Arcadia Financial LTD, 557521 (OH)
19. Newport Acceptance Corp., 434073 (EA)
20. E1 Financial Credit Union, 552367 (AA)
21. Applied Biosystems, Inc., 536769 (CH)
22. Give Something Back, Inc., 571277 (CH)
23. Kern Schools Federal Credit Union, 557512 (AR)
24. Sai Monrovia B, Inc., 509258 (AP)

G6. Special Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes – except not participating in sub-items 3, 4, 5 and 6.

- Redetermination
 1. Akbal Singh, 522934 (ET)
- Relief of Penalty
 2. Idemitsu Apollo Corporation, 567640 (MT)
 3. Idemitsu Apollo Corporation, 567644 (MT) 'CF'
 4. United Services Auto Assoc., 562690 (ET) 'CF'
 5. USAA Life Insurance Company, 562691 (ET) 'CF'
 6. USAA Casualty Insurance Company, 562692 (ET) 'CF'

G7. Special Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not participating.

- Refund
 1. KA Management, Inc., 564306 (MT) 'CF'

There are no items for the following matters:

- G8. Property Tax Matters
- G9. Cigarette License Fee Matters
- G10. Legal Appeals Property Tax Matters

H. Tax Program Nonappearance Matters – Adjudicatory

H1. Legal Appeals Matters

- Hearing Notices Sent – No Response
 1. Graphics Concept, Inc., 444651 (AP)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

2. Thomas Eugene Brosi, 451594 (KH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
The Board directed staff to inform the taxpayer of the Offer in Compromise program.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Cases Heard But Not Decided

3a. Caldron's Jewelers, Inc., 418580 (KH)

3b. Richard Caldron, 422927 (KH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

4. Vinay Vohra and Vikram Vohra, 553888 (ET)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	No
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

H2. Franchise and Income Tax Matters

➤ Hearing Notice Sent – No Response

1. Juan Michael Torres, 537931

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal denied.	Mr. Horton	Yes
The Board imposed a \$750 frivolous appeal penalty.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Decision

2. Nathan Anderson, 533432

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal partially granted/denied. The Board imposed a \$5,000 frivolous appeal penalty.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

H3. Homeowner and Renter Property Tax Assistance Matters
There are no items for this matter.

H4. Sales and Use Taxes Matters

➤ Denial of Claim for Refund

1. Sprint Telephony PCS, L.P., 423624 (OH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's claim denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

➤ Credits and Cancellations

1. Prime Building Materials, Inc., 567625 (AC)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's claim granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

H6. Special Taxes Matters

H7. Special Taxes Matters – Credits, Cancellations, and Refunds

H8. Property Tax Matters

H9. Cigarette License Fee Matters

H10. Legal Appeals Property Tax Matters

I. Tax Program Nonappearance Matters

- I1. Property Taxes Matters
There are no items for this matter.

- I2. Offers in Compromise Recommendations

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes – except not participating in sub-item 3.

1. Chris T. Attkisson and Loretta P. Attkisson
2. Carolyn Jets Unlimited, Inc.
3. Cool Fuel, Inc.
4. Afshin Dadforouz
5. Nora E. Jackman and Scott Jackman
6. Robbin Rose (Pickern) Benson
7. Erik David Rambach and Erik's Auto Sales, Inc.
8. Ricky Alan Russell and Cindy Leann Russell
9. Sandra P. Salas and Cabinetry Solutions, Inc.
10. Rasheed Olufemi Yusuf

- I3. Local Tax Reallocation Matters
➤ Hearing Notice Sent – No Response
1. City of Los Angeles, 469251

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Jurisdiction's petition denied.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes

Administrative Session**N. Consent Agenda**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes

N1. Retirement Resolutions

- Timothy G. Durisin
- Jan Enlow
- Barbara J. Jones
- Franci Rowe
- Cheryl Simpson
- Freida Anne Thorne
- Roger Wilbur

N2. Approval of Board Meeting Minutes

- April 26-27, 2011
- May 24-25, 2011

N3. Proposed Revisions to Audit Manual Chapter 13, *Statistical Sampling***O. Adoption of Board Committee Reports and Approval of Committee Actions**

O1. Legislative Committee – June 24, 2011

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein. For details see: http://www.boe.ca.gov/legdiv/legmeetings11.htm	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes

O2. Legislative Committee – July 26, 2011

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein. For details see: http://www.boe.ca.gov/legdiv/legmeetings11.htm	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes

O3. Business Taxes Committee – July 26, 2011

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
	Ms. Steel	Yes
For details see:	Mr. Runner	Yes
http://www.boe.ca.gov/meetings/btc2011.htm	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

1. Proposed amendments to Regulation 1616, *Federal Areas*, regarding Sales to Governments of Officially Recognized Indian Tribes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved and authorized for publication the proposed amendments to the regulation as recommended by staff.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/Ms. Mandel	Yes

2. Amending Regulation 1684, *Collection of Use Tax by Retailers*

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Committee referred the matter to the interested parties process.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	No
	Ms. Yee	Yes
	Mr. Chiang/Ms. Mandel	Yes

P. Other Administrative Matters

P1. Executive Director's Report

1. Report on time extensions to Amador, Del Norte, Inyo, Mendocino, Nevada, Plumas and San Benito Counties to complete and submit 2011/12 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155.
2. Redistricting Report
3. CROS Project Update and Actions

P2. Chief Counsel Report
There are no items for this matter.

P3. Sales and Use Tax Deputy Director's Report

1. Overview of 2002-2003 Prior Penalty and Interest Reprieve Program

2. Informal Issue Paper – Discussion of Proposed Changes to the Qualified Purchaser Program (ABx4 18)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

P4. Property and Special Taxes Deputy Director's Report

1. Adoption of the 2011/12 Private Railroad Car Tax Rate – 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not Participating

2. Adoption of the 2011 Private Railroad Car Roll – 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not Participating

3. Adoption of the 2011 State-Assessed Property Roll – 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not Participating

P5. Administration Deputy Director's Report

1. Contract Over \$1 Million with Department of Toxic Substance Control (DTSC)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

2. 2011/12 Budget Update and Governor's Executive Orders

P6. Technology Deputy Director's Report

1. Presentation of the Board of Equalization's *Digital Office Vision, Roadmap Update*

P7. External Affairs Deputy Director's Report

1. Use Tax Survey/Statewide Poll

Q. Closed Session